



NEWS RELEASE

For Immediate Release

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Township Board of Directors hold monthly workshop

THE WOODLANDS, TEXAS (September 21, 2012) – The Woodlands Township Board of Directors held its monthly Board Workshop on Thursday, September 20, 2012, and discussed several items that will be brought forward to its next regularly scheduled meeting that will be held on Wednesday, September 26, 2012, at 6 p.m.

The Board discussed the following consent agenda items:

- Minutes of the August 2, 2012 Special Board Meeting, August 16, 2012 Board Workshop, and August 22, 2012 Regular Board Meeting for the Board of Directors of The Woodlands Township.
- Proclamation in support of National Night Out.
- Proclamation in support of International Walk to School Month.
- Proclamation in support of World Alzheimer's Month and Alzheimer's Action Day.
- Authorization of the preparation and filing of a submission to the United States Department of Justice under the Voting Rights Act of 1965 for pre-clearance of voting procedure changes in connection with change in the directors' election date.
- Conveyance of the Village of Creekside Park West Section 3 Restricted Open Space Reserves G, also known as Camellia Pond Park.
- Interlocal agreement with Montgomery County regarding maintenance of lighted street signs.

The Board received briefings on the following items:

- Heard a presentation regarding 7(k) exemption to the Fair Labor Standards Act for fire protection employees. (This item will be brought back in October for Board consideration and action.)

The Board reviewed the following items that will be placed on the September 26, 2012, regular meeting agenda unless otherwise noted:

- Received proposals for property and liability insurance from October 1, 2012 to September 30, 2013.



- Discussed Second Amendment to the Facilities Use Agreement between Lone Star College System and The Woodlands Township. (This item will be moved to the consent agenda for the September 26, 2012, meeting.)
- Award of actuarial services for proposed Texas Local Firefighters Retirement Act (TLFFRA) pension plan.
- Receive, consider and act upon additional sportsfield amenities.
- Tax abatement agreement between The Woodlands Township and Clariant Corporation. (This item will be moved to the consent agenda for the September 26, 2012, meeting.)
- Discussed resolution in support of highway improvement projects sponsored by The Woodlands Road Utility District No. 1 as follows:
 - Northbound to westbound direct connector at IH-45 and Research Forest Drive;
 - Grade separated overpass at Research Forest Drive and Grogan's Mill Road; and
 - Northbound braided ramp at IH-45 and State Highway 242.
- Considered award of bid for reforestation.
- Tabled a Ground Lease with Parati Competitive Rowing for further information expected within 60 days.

Please check the Board Meeting Information page (<http://www.thewoodlandstownship-tx.gov/index.aspx?NID=585>) for links to agendas, minutes, public meeting documents, videos, reports and summaries of meetings.

For more information on The Woodlands Township, please call 281-210-3800 or visit www.thewoodlandstownship-tx.gov.

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